

TOO "OJLAN2021"

BIN 210540002522

Legal entity name	TOO "OJLAN2021"
Address	161206, Turkestanskaya Oblast, Gorod Kentau, Selskii Okrug Babaikorgan, Selo Abai, St. Kurizhan Ata, D. 9
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	41201 - Construction of residential buildings
Officer	Amzehan Ersultan Amankeldiyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/04/2022

Business activity indicators

Procurement	Contracts concluded: 3 · total value 1,185,075 ₸ · customers: 3 · latest contract: 12/06/2021
Counterparties	Identified counterparties: 3
Company size	small

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Has a tax debt
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Registration is invalid
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.